

FINAL
REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JUNE 23, 2015 AT 4:30 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY

ROLL CALL
STATEMENT OF DIRECTOR
MOMENT OF SILENCE
FLAG SALUTE
MINUTES – MOTION TO APPROVE REGULAR MINUTES
COMMUNICATIONS
REPORTS
FREEHOLDER REPORTS

RESOLUTIONS:

INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY

- 471-15 Resolution reappointing Martin Pagliughi as Office of Emergency Management Coordinator.
(This Resolution reappoints Martin Pagliughi as Office of Emergency Management Coordinator for a term of three years. Term to expire July 8, 2018.)
- 472-15 Resolution amending Resolution No. 382-01 and Resolution No. 966-07 adopting amending the Cape May County Employee Safety Manual.
(This Resolution amends Resolution No. 382-01 and Resolution No. 966-07 amending the Cape May County Safety Manual.)
- 473-15 Resolution authorizing provision of portable bleachers to City of North Wildwood for use on July 10, 11, and 12, 2015.
(This Resolution allows the County to provide portable bleachers to the City of North Wildwood for their use at the 2015 BBQ and Blues Festival.)
- 474-15 Resolution accepting check from Sedgwick Claims Management Services, Inc. in the amount of \$6,489.65 for property damage due to vehicle accident.
(This Resolution accepts payment for damage to a 2015 Trailer, VIN#56JTE1823FA14208 involved in an accident.)
- 475-15 Resolution authorizing a Release and Settlement Agreement with Eric Rowell relating to the matter of Eric Rowell v. County of Cape May, et al., Docket No. CPM-L-466-14.
(This Resolution authorizes settlement with Eric Rowell in the amount of \$87,500.00 to fully and finally resolve litigation between Rowell and the County.)
- 476-15 Resolution authorizing execution of an Emergency and Temporary Acts Act Agreement for the use of motor fuel with Millville Rescue Squad.
(This Resolution authorizes an Emergency and Temporary Acts Act Agreement to share fuel to fill County and Millville Rescue Squad vehicles during declared State of Emergency situation.)
- 477-15 Resolution accepting Federal Fiscal Year 2014 Subgrant Award from New Jersey Department of Law and Public Safety Division of State Police Office of Emergency Management for Emergency Management Performance Grant. NO. FY14-EMPG-EMAA-0500 in the amount of \$90,000.00.

(This Resolution authorizes the County to accept a Subgrant Award for FY14 Emergency Performance Management Grant No. FY14-EMPG-EMAA-0500 consisting of a total amount of \$180,000.00 (\$90,000.00 Federal funds and \$90,000.00 Local InKind Matching Funds), funding to be utilized to enhance the County's ability to sustain its all-hazards emergency management capabilities.)

- 478-15 Resolution amending the 2015 budget for Emergency Management Assistance Funding for the period 7/1/14 to 6/30/15 in the amount of \$90,000.00.

(This Resolution amends the 2015 Budget in the amount of \$90,000.00 (with InKind Matching funds of \$90,000.00, for a total project cost of \$180,000.00), funds to be utilized for the purpose of enhancing the County's ability to sustain its all-hazards emergency management capabilities.)

- 479-15 Resolution awarding contract to Keefe Commissary Network LLC, to provide inmate commissary services for County Correctional Center.

(This Resolution authorizes a contract with Keefe Commissary Network LLC, of Edison, N.J. to provide inmate commissary services to County Correctional Center for a period of five (5) years commencing on June 28, 2015.)

- 480-15 Resolution granting and amending various Leaves of Absence to County Employees.

(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

- 481-15 Resolution amending Resolution No. 9-15 appointing certifying officers for 2015.

(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)

- 482-15 Resolution reappointing and appointing members to the Mental Health, Alcohol and Drug Abuse Board.

(This Resolution authorizes the reappointment of Linda M. Frazier and appointment of Renee Petit to a 3-year term, as members of the Mental Health, Alcohol and Drug Abuse Board. Terms shall expire June 30, 2018. Members of this board are volunteers and serve without compensation.)

- 483-15 Resolution authorizing Grant Agreement for FY2015 County Environmental Health Act (CEHA) – Electives Special Project Funding in the amount of \$2,625.00.

(This Resolution authorizes an agreement for the FY2015 CEHA – Electives Special Project Funding Grant for the period 1/1/15 to 6/30/15.)

- 484-15 Resolution authorizing Amendment #1 to 2015 County Environmental Health Act (CEHA) Grant.

(This Resolution authorizes a work period extension of 10/31/15 to the FY15 County Environmental Health Act Grant.)

- 485-15 Resolution amending the 2015 Budget for FY2015 County Environmental Health Act (C.E.H.A.) – Electives Special Project Funding Grant for the period 1/1/15 to 6/30/15 in the amount of \$2,625.00.

(This Resolution amends the 2015 Budget in the amount of \$2,625.00, with an InKind Match of \$2,625.00 providing funding to support Safe Drinking Water Program Activities for the period 1/1/15 to 6/30/15.)

- 486-15 Resolution authorizing Memorandum of Understanding between New Jersey Department of Human Services and Cape May County Area

Agency on Aging regarding the administration of New Jersey’s Medicaid Program.
(This Resolution authorizes a Memorandum of Understanding between New Jersey Department of Human Services and Cape May County Area Agency on Aging regarding the administration of New Jersey’s Medicaid Program.)

- 487-15 Resolution authorizing Change Order No. 1 to County contract 14-211 with eClinicalWorks, LLC in the amount of \$5,900.00.
(This Resolution authorizes Change Order No. 1 for County Health Department to eClincialWorks, LLC for Bi-Directional Interface upgrades in the amount of \$5,900.00.)
- 488-15 Resolution authorizing Professional Service Agreement with Erika Toth, licensed social worker, for provision of medical social work services on an as needed basis for Crest Haven Nursing and Rehabilitation Center.
(This Resolution authorizes a Professional Service Agreement with Erika Toth, a licensed social worker from Cherry Hill, N.J. to provide medical social work services to eligible homebound residents on an as needed basis for Crest Haven Nursing and Rehabilitation Center, effective May 1, 2015 through December 31, 2015.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | | | | X |

INTRODUCED BY MS. HAYES, SECONDED BY MR. MOREY

- 489-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 490-15 Resolution recognizing the celebration of “Admirals Day” in the Borough of Woodbine.
(This Resolution recognizes the Borough of Woodbine on the celebration of “Admirals Day” in Woodbine.)
- 491-15 Resolution authorizing Indemnification Agreement with Wildwood Catholic High School for use of County Park East baseball field.
(This Resolution permits use of the baseball field located at County Park East for varsity baseball games and practices.)
- 492-15 Resolution authorizing Federal Fiscal Year 2015 Certifications and Assurances for FTA Assistance applicable to 5310 and 5311 Programs.
(This Resolution is affirmed by County Counsel of the applicant’s legal authority to certify compliance with said fiscal year’s FTA funding assistance requirements applicable to 5310 and 5311 programs.)
- 493-15 Resolution appointing Patricia A. Ponichtera as a member to the Cape May County Library Commission.
(This Resolution authorizes the appointment of Patricia A. Ponichtera as a member to the Cape May County Library Commission for a term to expire December 31, 2018.)

Resolutions authorizing the renewal of the identified insurance policies with the identified companies:

- 494-15 Harleysville Insurance Company for flood insurance in the total amount of \$5,041.00 for two locations within the County.
(This Resolution renews flood insurance policies for the term of 02/18/15 through 02/18/16.)
- 495-15 Columbia Casualty Insurance Company for General and Professional Liability Coverage for Crest Haven Nursing and Rehabilitation Center in the total amount of \$99,579.00.
(This Resolution renews Commercial Liability Policy #5086985456 for the term of May 1, 2015 through May 1, 2016.)
- 496-15 Columbia Casualty Insurance Company for Excess Commercial Liability Insurance for Crest Haven Nursing and Rehabilitation Center in the amount of \$22,594.00.
(This Resolution authorizes renewal of Excess Commercial Liability Policy #5086985473 for the term of May 1, 2015 through May 1, 2016.)
- 497-15 Starr Indemnity & Liability Company for Aviation Liability and Hull Coverage in the total amount of \$50,719.41.
(This Resolution authorizes renewal with Starr Indemnity & Liability Company for Aviation Liability and Hull Coverage for two helicopters used for mosquito control.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | | | | X |

INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR

- 498-15 Resolution approving the application of Stagliano/Sayco, Borough of West Wildwood, 13, 17, 19 Bay Avenue, Block 103, Lots 2.08, 2.09, 212, 13,939 Sq. Ft. and Anne Hufnal, Middle Township, 885 Hand Avenue, Block 163.01, Lot 73, 20.28 acres and authorizing two appraisals for each application, for the Open Space Program.
(This Resolution authorizes acceptance of an application to sell 13,939 Sq. Ft. located at 13, 17 & 18 Bay Avenue, Borough of West Wildwood and 20.28 acre parcel located at 885 Hand Avenue, Middle Township, and further authorizes 2 appraisals to determine fair market value prior to purchase for the Open Space Program.)
- 499-15 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Stone Harbor for the project known as "82nd Street Recreation Complex Upgrades", in a total amount not to exceed \$645,525.00, with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the Borough of Stone Harbor for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 500-15 Resolution authorizing the execution of a Shared Services Agreement with the Borough of Stone Harbor for the project known as "Chelsea Park Playground", in a total amount not to exceed \$600,000.00, with adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes a Shared Services Agreement with the Borough of Stone Harbor for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)

- 501-15 Resolution authorizing the execution of an Historic Preservation Trust Fund Grant Program Grant Agreement with Cape May Stage for the project known as "Exterior Restoration/Painting of Cape Island Presbyterian Church", providing for a portion of the funding of this project, in a total amount not to exceed \$35,000.00, with the adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes an Historic Preservation Trust Fund Grant Program Grant Agreement with Cape May Stage, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 502-15 Resolution authorizing the execution of an Historic Preservation Trust Fund Grant Program Grant Agreement with Goshen Volunteer Fire Company for the project known as "Restoration and Rehabilitation of the Exterior of the Old Goshen Schoolhouse", providing for a portion of the funding of this project, in a total amount not to exceed \$200,000.00, with the adoption of all other terms and conditions of the annexed schedules.
(This Resolution authorizes an Historic Preservation Trust Fund Grant Program Grant Agreement with Goshen Volunteer Fire Company, for funding for the above-referenced project under the Open Space Program, pursuant to N.J.S.A. 40:12-16, et seq.)
- 503-15 Resolution authorizing Change Order No. 1-Final in the amount of \$27,992.93 to Zone Striping, Inc. contract for Re-Bid West Avenue (CR 619) Pavement Marking and Striping Improvements from 34th Street to 55th Street City of Ocean City, Cape May County.
(This Resolution authorizes a change order to adjust quantities to reflect the as-built conditions.)
- 504-15 Resolution authorizing an Indemnification Agreement among the Greater Delaware Valley Chapter of the National Multiple Sclerosis Society, Cape May County Bridge Commission and the County for the MS City to Shore Bike Tour on October 3 and 4, 2015.
(This Resolution authorizes an organization to conduct its annual Bike Tour involving the use of bridges and roads owned by the Bridge Commission and the County, respectively.)
- 505-15 Resolution authorizing Change Order No. 7 in the amount of \$7,399.07 for the contract of Aliano Brothers General Contractors, Inc. for Wildwood Crest Library Renovations.
(This Resolution authorizes a change order for various items of extra work.)
- 506-15 Resolution authorizing application for Road Opening Permit to South Jersey Gas Company for Corsons Tavern Road (CR 628) in the Township of Dennis.
(This Resolution authorizes South Jersey Gas Company to install a gas main on Corsons Tavern Road (CR 628) in the Township of Dennis. Work will be completed promptly.)
- 507-15 Resolution authorizing application for Road Opening Permit to New Jersey American Water for Hand Avenue (CR 658) in the Township of Middle.
(This Resolution authorizes New Jersey American Water to replace a water main on Hand Avenue (CR 658) in the Township of Middle. Work will be completed promptly.)
- 508-15 Resolution granting permission to Cape May Point Volunteer Fire Company to solicit contributions on Sunset Boulevard (CR 606) in the Borough of Cape May Point.
(This Resolution permits fire company volunteers to hold a 'coin drop' to obtain public contributions which help offset operational expenses.)

- 509-15 Resolution authorizing Change Order No. 2 in the amount of \$9,110.00 to Perna Construction, LLC contract for Re-Bid 2014 Miscellaneous Drainage Improvements II on an As-Needed Basis throughout Cape May County.
(This Resolution authorizes a change order for various extra work items.)
- 510-15 Resolution awarding Contract to South State, Inc. in the amount of \$941,758.06 for Restoration of Parking Areas along Ocean Drive (CR 619 and CR 656) in Townships of Upper and Egg Harbor, Cape May and Atlantic Counties.
(This Resolution awards the contract for Restoration of Parking Areas along Ocean Drive (CR 619 and CR 656) in the Townships of Upper and Egg Harbor, Cape May and Atlantic Counties.)
- 511-15 Resolution rejecting all bids for Cape May County Correctional Center.
(This Resolution rejects all bids due to the cost exceeding the budget for the project.)
- 512-15 Resolution accepting proposal of Pennoni Associates, Inc. in the amount of \$79,859.60 for Professional Construction Engineering Services associated with Crest Haven Road (CR 609) and Cape May Technical School Parking Lot Improvements, Township of Middle.
(This Resolution accepts the proposal of Pennoni Associates, Inc. in the amount of \$79,859.60. Pennoni Associates, Inc. is one of the consultants in the professional engineering pool of consultants established by the Fair and Open Process.)
- 513-15 Resolution authorizing FY2016 Subregional Transportation Planning Program Subcontract Agreement with South Jersey Transportation Authority for a total amount of \$58,000.00.
(This Resolution authorizes a subcontract for an amount of \$46,400.00 Federal and \$11,600.00 In-Kind for the period 7/1/15 through 6/30/16 to improve the efficiency of the region's transportation network and system by participating in subregional transportation planning efforts.)
- 514-15 Resolution authorizing Amendment #1 to the Rural Business Enterprise Grant Program.
(This Resolution authorizes a work period extension of 12/31/15 to the Rural Business Enterprise Grant Program.)
- 515-15 Resolution authorizing the County of Cape May to enter into an Encroachment and a License and Indemnification Agreement with Vincenzo DiPietro and Joseph DiBona regarding Right-Of-Way along Landis Avenue, City of Sea Isle City.
(This resolution authorizes a formal agreement between the County of Cape May and the owner of said property to allow for an encroachment into the County right-of-way of Landis Avenue, Sea Isle City.)
- 516-15 Resolution deeming a 5-ton cargo truck as surplus property and authorizing execution of a Bill of Sale for conveyance to the Borough of Woodbine.
(This Resolution deems a 5-ton cargo truck as surplus property and authorizes conveyance to Woodbine Borough for the sum \$1.00.)
- 517-15 Resolution amending the 2015 Budget for the Subregional Transportation Planning Grant for the period 7/1/15 to 6/30/16 in the amount of \$46,400.00.
(This Resolution amends the 2015 Budget in the amount of \$46,400.00 (with an In-Kind Match of 11,600.00) providing funding to improve the efficiency of the region's transportation network and system by participating in subregional transportation planning efforts.)

518-15 Resolution authorizing the use of Competitive Contracting for Professional Engineering Services for Cape May County Park Entrances and Parking Improvements, Township of Middle.
(This Resolution is seeking professional engineering services for Cape May County Park Entrances and Parking Improvements, Township of Middle.)

| Freeholders | Ayes | Nays | Abstain | Absent |
|---------------|------|------|---------|--------|
| Mr. Desiderio | X | | | |
| Ms. Gabor | X | | | |
| Ms. Hayes | X | | | |
| Mr. Morey | X | | | |
| Mr. Thornton | | | | X |

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON TUESDAY, JUNE 23, 2015 AT 3:00 P.M.
IN THE COUNTY ADMINISTRATION BUILDING
4 MOORE ROAD
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

- Discussion:
- 1. Kevin Lare - Purchasing Report
 - 2. Dale Foster - Engineer's Update
 - 3. 4-H Annual Visit

ADJOURN